

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
)
 v.) Crim. No. 05-cr-10004 PBS
)
OLEKSIY SHARAPKA)
Defendant.)

GOVERNMENT'S WITNESS LIST

The government hereby gives notice that it may call the following persons as witnesses during its case-in-chief. The government reserves the right to add additional witnesses prior to trial:

1. Detective Steve Blair
 Boston Police Department
2. Detective Eric Krauss
 Boston Police Department
3. Special Agent Angelo Rinchiuso
 Federal Bureau of Investigation, Boston, MA
4. Special Agent Edward Bradstreet
 United Secret Service, Boston, MA
5. Special Agent Benedict Murray
 United Secret Service, Atlanta, GA
6. Postal Inspector Paul Chisolm
 United States Postal Inspectors, Boston, MA
7. Postal Inspector Jessica Wagner
 United States Postal Inspectors, Atlanta, GA
8. Alexis Llanos
 Bagamon, Puerto Rico
9. Andrew Schwankoff
 Largo, Florida

10. Francis Swift
Jupiter, Florida
11. Archie Donahue
Altoona, Florida
12. Waymon McMackin
Sherman, Texas
13. Robert Brody
Westin, Massachusetts
14. Gary Stanley
Bethesda, Maryland
15. Joe Nazari
UPS Store, Boston, Massachusetts (formerly of Mail Boxes Etc.)
16. Keeper of the Records for Wells Fargo
17. Keeper of the Records for Citizens Bank
18. Keeper of the Records for Citibank
19. Keeper of the Records for Guaranty Bank
20. Keeper of the Records for US Bank
21. Keeper of the Records for MBNA
22. Keeper of the Records for Bank North
23. Keeper of the Records for Branch Banking and Trust
24. Keeper of the Records for Bank of America
25. Keeper of the Records for American Express
26. Keeper of Records for Mail Boxes Etc.
27. Keeper of Records for Airborne Express
28. Keeper of Records for FEDEX
29. Keeper of the Records for UPS

30. Keeper of the Records for HPShopping
31. Keeper of the Records for Amazon
32. Keeper of the Records for Neiman Marcus
33. Keeper of the Records for Dell Computers
34. Keeper of the Records for the Massachusetts Registry of Motor Vehicles
35. Keeper of the Records for the Texas Department of Public Safety
36. Keeper of the Records for the Michigan Department of State
37. Keeper of the Records for the Arizona Department of Transportation

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ Seth P. Berman
SETH P. BERMAN
Assistant U.S. Attorney

Dated: December 2, 2005